



Pakistan Banking Awards

October 25, 2024

FORM-17 MEBLCS/PSX-19/130/2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

الشَلاَمُ عَلَيْكُمَ

NOTICE OF EXTRAORDINARY GENERAL MEETING – MEEZAN BANK LIMITED

This is to announce that Meezan Bank intends to hold its Extraordinary General Meeting (EOGM) to be held on Monday, November 18, 2024 at Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan at 09:30 a.m. The Notice of Meeting is attached for information.

The Share Transfer Books of the Bank will remain closed from November 12, 2024 to November 18, 2024 (both days inclusive).

Please note that transfer received at our Shares Registrar M/s. THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500, Pakistan at the close of business on November 11, 2024 (05:00 p.m.) will be treated in time for the purpose of above entitlement to the transferees.

The notice of EOGM, containing the statement of material facts under section 134(3) of the Companies Act, 2017, has been published nationwide today i.e. Friday, October 25, 2024 in two newspapers namely The Business and The Daily Express in English and Urdu languages respectively. Copies of the same are also enclosed herewith.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Sohail Khan

Company Secretary

Encls: As Above





NOTICE OF EXTRAORDINARY GENERAL MEETING

To be held on Monday, November 18, 2024

24/7 Call Centre: 111-331-331 & 111-331-332 www.meezanbank.com, www.meezanbank.pk







NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of the Members of Meezan Bank Limited (the "Bank") will be held Insha-Allah on Monday, November 18, 2024 at 09:30 a.m. at Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan to transact the following business:

ORDINARY BUSINESS

- 1. To confirm the minutes of 28th Annual General Meeting held on March 29, 2024 at Karachi, Pakistan.
- 2. To elect 10 (ten) Directors in accordance with the provision of section 159 of the Companies Act, 2017 (the "Act") for a term of 3 (three) years commencing from the date of the Extraordinary General Meeting i.e. November 18, 2024.

The number of Directors to be elected pursuant to section 159(1) of the Act has been fixed at ten (10) by the Board of Directors.

The following are the retiring Directors:

- 1. Mr. Rivadh S.A.A. Edrees
- 2. Mr. Faisal A.A.A. Al-Nassar
- 3. Mr. Bader H.A.M.A. AlRabiah
- 4. Mr. Saad Ur Rahman Khan
- 5. Mr. Faisal Fahad Al-Muzaini
- 6. Mr. Tariq Mahmood Pasha
- 7. Mr. Mohamed Guermazi
- 8. Mr. Mohammad Abdul Aleem
- 9. Ms. Nausheen Ahmad
- 10. Mr. Yousef S.M.A. Al-Saad

SPECIAL BUSINESS

3. To consider and, if thought fit, approve the amendments in Directors' Remuneration Policy of the Bank and to pass the following resolution as an ordinary resolution:

"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."

4. To transact any other business with the permission of the Chair.

Attached to this Notice circulated to the members is the Statement of Material Facts, as required under Section 134(3) of the Companies Act, 2017 (the 'Act'), along with draft resolution pertaining to the special business and the Statement under Section 166(3) of the Act providing justification for the appointment of the Independent Directors.

By Order of the Board

Muhammad Sohail Khan Company Secretary

Karachi October 25, 2024







Notes:

1. CLOSURE OF SHARE TRANSFER BOOKS

The Members' Register will remain closed from November 12, 2024 to November 18, 2024 (both days inclusive). Transfer received at the Share Registrar Office by close of Business on November 11, 2024 (05:00 p.m.) will be treated in time to attend, vote and speak in the EOGM.

2. REQUIREMENTS TO ATTEND THE EOGM THROUGH VIDEO-LINK

• As per SECP circular 4 of 2021 dated February 15, 2021, the Bank is providing a video link facility for participation in the EOGM. This facility is in addition to holding a physical EOGM at a designated venue. Members or their proxy holders who wish to attend the EOGM through the Video-Link are required to register themselves by providing the following information, along with a valid CNIC/Passport (both sides) copy, board resolution, or power of attorney as applicable, via email at eogm@meezanbank.com, by close of Business on (05:00 p.m.) on Tuesday, November 12, 2024.

Name of Shareholders / Proxy	CNIC / Passport No.	Folio No. / CDC Participant ID No.	Cell No.	E-mail Address	
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- Link to video connectivity will be sent to the shareholders on their e-mail addresses after necessary verification from the records.
- Shareholders will be able to log in and participate in the EOGM proceedings through their smartphones or computer devices.
- The login facility will be available from 09:20 a.m. till the end of the EOGM on November 18, 2024, enabling the participants to join the proceedings which will start at 09:30 a.m. sharp, Insha-Allah.
- In addition to the above, the shareholders can also give their suggestions/comments on the proposed agenda of the EOGM by e-mailing at the designated e-mail address as mentioned above.
- 3. Copies of the Minutes of the 28th Annual General Meeting held on March 29, 2024, of the Bank, are available for inspection by Members as required under Section 152 of the Act.

4. <u>GUIDELINES FOR CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED</u> (CDC) INVESTOR ACCOUNT HOLDERS:

FOR ATTENDING THE GENERAL MEETING:

- A member entitled to attend the EOGM may appoint any person as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.
- In case of individuals, the account holder or sub-accountholder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card ("CNIC") or original passport at the time of attending the EOGM.







• In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the EOGM.

5. POSTAL BALLOT FACILITY

In accordance with the Companies (Postal Ballot) Regulations, 2018, latest amendments notified through SRO 2192(1)/2022 dated December 05, 2022, SECP has directed all listed companies to arrange for postal ballot/e-voting for the purpose of polling on Special Business / election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017. Accordingly, shareholders will be allowed to exercise their right to vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations. Details will be circulated in due course.

6. VIDEO CONFERENCE FACILITY FOR ATTENDING GENERAL MEETINGS

If the Bank receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to the date of the General Meeting, the Bank will arrange a video conference facility in that city subject to availability of such facility in that city.

To avail this facility, a request to be submitted to the registered address of the Bank 07 days before holding of the EOGM.

7. The Board of Directors of the Bank has fixed the number of Directors to be elected as ten (10) for the term of three years with effect from November 18, 2024. As per Regulation 7A of the Listed Companies (Code of Corporate Governance), Regulation, 2019 voting for the election of directors of the Bank shall be held separately for the following three categories;

S. No.	Category
1.	Female Directors
2.	Independent Directors
3.	Other Directors

- 8. The members in their discretion may cast vote to any candidate contesting election in each of the above categories. However, it must be noted that division of votes available to each member for a category shall be in proportion to the number of seats of directors under such category.
- 9. If the number of persons who offer themselves to be elected in a category is not more than the number of directors to be elected in such category, such persons will be elected unopposed without the voting process.

10. ELECTION OF DIRETORS

- 1. The Board of Directors of the Bank, in its 107th meeting held on August 8, 2024, has fixed the number of directors to be elected as ten (10) for the term of three years commencing from November 18, 2024.
- 2. As per Article No. 49 of the Articles of Association of the Bank, no person shall be appointed as Director unless he/she is a Member and holds qualification shares of Rs. 5,000/- (Rupees Five Thousand only) of the Bank in his/her own name.







- 3. The appointment of Director(s) shall be subject to 'Eligibility Criteria' under Regulation G-2 of SBP CGRF and shall also be evaluated on the basis of Bank's internal Standard Operating Procedure for conducting self-Assessment by the Bank.
- 4. Any person/member who seeks to contest the election to the office of the director ('the Candidate'), whether he is a retiring director or otherwise, is to file the following documents with the Bank at its registered office, not later than fourteen days before the date of the EOGM at which elections are to be held:
 - a. Notice of his/her intention to offer himself/herself for election as director in terms of Section 159(3) of the Companies Act, 2017 and Regulation 7A of Listed Companies (Code of Corporate Governance) – 2019. The Candidate should also confirm that:
 - He/she is not ineligible to become a director of the Bank under any applicable laws and regulations (including the Companies Act, 2017 and SBP Corporate Governance Regulatory Framework).
 - His/her complete Folio Number/CDC Account Number/Participant ID.
 - Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor director or officer of a corporate brokerage house.
 - He/she is not serving as a director in more than seven listed companies' simultaneously.
 - b. Consent to act as director on Appendix to the Form-9 of the Companies Regulation, 2024 under section 167 of the Companies Act, 2017.
 - c. A detailed profile of the Candidate including his office address (the same will be placed on the Bank's website as per requirements of SECP Notification S.R.O. 1196(I)/2019 dated 3rd October, 2019).
 - d. Signed Proforma Fit & Proper Test with recent passport size Photograph, Affidavit on Non-Judicial Stamp Paper, and duly completed Questionnaire for accessing "Fit & Proper Test" attached to the Corporate Governance Regulatory Framework ("CGRF") issued by State Bank of Pakistan ("SBP") vide BPRD Circular No. 5 dated November 22, 2021.
 - e. National Tax Number (NTN), attested copies of CNIC/Passport, degrees/certificate and experience certificate from previous employers/institutions etc. (Please note that the Bank reserves the right to obtain confirmation/verification of degrees/certificate /documents etc. in compliance with law/regulations).
 - f. Details of family members (spouse, lineal ascendants and descendants and siblings including stepfather, stepmother, stepson, step daughter stepbrother or stepsister, if any) along with copy of their CNIC/Passport.
 - Attested copy of Income Tax Clearance Certificate where applicable.







- 5. In terms of Regulation G-6(3) of the SBP CGRF, prior clearance in writing from State Bank of Pakistan (SBP) is required for appointments of Directors. The Candidates are requested to read the same and other relevant provisions relating to the appointment / election of directors, as mentioned in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and ensure compliance with the same in letter and spirit.
- 6. The independent directors will be elected through the process of election of directors in terms of sections 159 and 166(1) of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. It will be ensured that the name of Independent Director is available in the Databank of Independent Directors being maintained by the Pakistan Institute of Corporate Governance ("PICG").

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts pertaining to the justification for choosing the appointee for appointment as independent director to be elected at the Extraordinary General Meeting of Meezan Bank Limited ("the Bank") to be held on November 18, 2024.

The Board of Directors of the Bank has fixed the number of directors to be elected as ten (10) for the term of three years with effect from November 18, 2024. In terms of the provisions of clause G-6(1)(b) of the Corporate Governance Regulatory Framework (CGRF) and the sub clause 6(1) of Listed Companies (Code of Corporate Governance) - 2019, the Bank shall have at least three (3) independent directors, which is one third of total number fixed by the Board.

The independent directors will also be elected in compliance of sections 159 and 166 of the Companies Act, 2017, meeting the criteria as laid down under section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

The present Directors of the Bank have no interest in the above business except their eligibility for re-election as director of the Bank.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

This statement under section 134(3) of the Companies Act, 2017 sets out the material facts pertaining to the Special Business to be transacted at EOGM of the Bank:

AMENDMENTS IN DIRECTORS' REMUNERATION POLICY

The Board of Directors in their 108th meeting held on October 21, 2024 recommended the amendments to the Directors' Remuneration for shareholder approval. The key change in the policy is that, originally, it stated that the meeting fee for attending a Board meeting electronically would be 50% of the regular fee, with a maximum of two electronic attendances per year.

It is now proposed to revise the policy that if the Bank decides to hold a Board meeting electronically, the full meeting fee will be paid for that meeting. A complete revised Directors' Remuneration policy is available on Bank's Website which may be access by clicking the







link https://www.meezanbank.com/info-for-investors. The shareholders of the Bank are requested to approve the amendments to the Directors' Remuneration policy.

The non-executive directors are interested in the payment of remuneration and the remaining members of the Board have no interest in the matter.

For the aforesaid purpose, it is proposed to consider and, if deemed appropriate, pass the following resolution as an Ordinary Resolution, with or without modifications:

> "RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."







FORM OF PROXY EXTRAORDINARY GENERAL MEETING

The Company Secretary Meezan Bank Limited Meezan House C-25. Estate Avenue S.I.T.E. Karachi, Pakistan.

I/We	of	being a member(s) of Meezan Bank Limited and
holder of	ordinary shares as per Share Register	Folio No and/or CDC Investor Account No.
/ Participant I.D No	and Sub Account No	do hereby appoint
	of	or failing him/her
of	as my/our proxy to attend, sp	peak, vote and act for me/us on my/our behalf at the Extraordinary
General Meeting of Mee	zan Bank Ltd. to be held on Monday, N	ovember 18, 2024 at 9:30 a.m. at Meezan House, C-25, Estate
Avenue, S.I.T.E., Karachi	, Pakistan and at any adjournment thereof.	
Signed this	day of 2024.	Please affix revenue stamp of appropriate value
		Signature of Member(s)/Attorney
		The Signature should agree with the specimen registered
Witness 1		with the Company Witness 2
		Signature:
		Name:
Address:		Address:
CNIC or Passport No:		CNIC or Passport No:

NOTES:

- 1. Proxies in order to be effective must be received by the Company not later than 48 hours before the time of the meeting.
- 2. A member entitled to attend and vote at the Meeting may appoint another person as his/her proxy to exercise all or any of his rights toattend, speak and vote for him/her.
- 3. Members are required to timely notify any change in their address to Bank's Shares Registrar THK Associates (Pvt.) Ltd. Plot No. 32-C Jami Commercial Street 2, DHA, Phase VII, Karachi-75500, Pakistan.
- 4. Shareholders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
- 5. If any member appoints more than one proxy and more than one instruments of proxies for any one meeting are deposited with the Company, all such instruments of proxy shall be rendered invalid.

For Attending the Meeting:

1. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.

2. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

For Appointing Proxies:

- 1. The Proxy form be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or any attorney duly authorized by it.
- In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submitthe proxy form as per the above requirement.
- 3. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted along with proxy form to the Company.
- 4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 5. Attested copies of CNIC or the passports of the beneficial owners and the proxy shall be furnished with the proxy form.
- 6. The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.







Please affix correct postage The Company Secretary Meezan Bank Limited Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan.



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of the Members of Meezan Bank Limited (the "Bank") will be held Insha-Allah on Monday, November 18, 2024 at 09:30 a.m. at Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan to transact the following business:

Ordinary Business

- To confirm the minutes of 28th Annual General Meeting held on March 29, 2024 at Karachi, Pakistan.
- To elect 10 (ten) Directors in accordance with the provision of section 159 of the Companies Act, 2017 (the "Act") for a term of 3 (three) years commencing from the date of the Extraordinary General Meeting i.e. November 18, 2024.

The number of Directors to be elected pursuant to section 159(1) of the Act has been fixed at ten (10) by the Board of Directors.

The following are the retiring Directors:

Mr. Riyadh S.A.A. Edrees
 Mr. Faisal A.A.A. Al-Nassar
 Mr. Bader H.A.M.A. AlRabiah
 Mr. Faisal Fahad Al-Muzaini
 Mr. Mohamed Guermazi
 Ms. Nausheen Ahmad
 Mr. Yousef S.M.A. Al-Saad

Special Business:

 To consider and, if thought fit, approve the amendments in Directors' Remuneration Policy of the Bank and to pass the following resolution as an ordinary resolution:

"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."

4) To transact any other business with the permission of the Chair.

Attached to this Notice circulated to the members is the Statement of Material Facts, as required under Section 134(3) of the Companies Act, 2017 (the 'Act'), along with draft resolution pertaining to the special business and the Statement under Section 166(3) of the Act providing justification for the appointment of the Independent Directors.

By Order of the Board

Muhammad Sohail Khan Company Secretary

Karachi October 25, 2024

Notes:

1 CLOSURE OF SHARE TRANSFER BOOKS

The Members' Register will remain closed from November 12, 2024 to November 18, 2024 (both days inclusive). Transfer received at the Share Registrar Office by close of Business on November 11, 2024 (05:00 p.m.) will be treated in time to attend, vote and speak in the EOGM.

2 REQUIREMENTS TO ATTEND THE EOGM THROUGH VIDEO-LINK

As per SECP circular 4 of 2021 dated February 15, 2021, the Bank is providing a video link facility for participation in the EOGM. This facility is in addition to holding a physical EOGM at a designated venue. Members or their proxy holders who wish to attend the EOGM through the Video-Link are required to register themselves by providing the following information, along with a valid CNIC/ Passport (both sides) copy, board resolution, or power of attorney as applicable, via email at eogm@meezanbank.com, by close of Business on (05:00 p.m.) on Tuesday, November 12, 2024.

12, 202 1.				
Name of Shareholders / Proxy	CNIC / Passport No.	Folio No. / CDC Participant ID No.	Cell No.	E-mail Address

- Link to video connectivity will be sent to the shareholders on their e-mail addresses after necessary verification from the records.
- * Shareholders will be able to log in and participate in the EOGM proceedings through their smartphones or computer devices.
- * The login facility will be available from 09:20 a.m. till the end of the EOGM on November 18, 2024, enabling the participants to join the proceedings which will start at 09:30 a.m. sharp, Insha-Allah.
- * In addition to the above, the shareholders can also give their suggestions/comments on the proposed agenda of the EOGM by e-mailing at the designated e-mail address as mentioned
- 3 Copies of the Minutes of the 28th Annual General Meeting held on March 29, 2024, of the Bank, are available for inspection by Members as required under Section 152 of the Act.

4 GUIDELINES FOR CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED (CDC) INVESTOR

FOR ATTENDING THE GENERAL MEETING:

A member entitled to attend the EOGM may appoint any person as his/her proxy to attend the meeting through video-link. Proxy form is available on bank's website.

In case of individuals, the account holder or sub-accountholder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card ("CNIC") or original passport at the time of attending the EOGM.

In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the EOGM.

5 POSTAL BALLOT FACILITY

In accordance with the Companies (Postal Ballot) Regulations, 2018, latest amendments notified through SRO 2192(1)/2022 dated December 05, 2022, SECP has directed all listed companies to arrange for postal ballot/e-voting for the purpose of polling on Special Business / election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017. Accordingly, shareholders will be allowed to exercise their right to vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations. Details will be circulated in due course

6 VIDEO CONFERENCE FACILITY FOR ATTENDING GENERAL MEETINGS

If the Bank receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to the date of the General Meeting, the Bank will arrange a video conference facility in that city subject to availability of such facility in that city.

To avail this facility, a request to be submitted to the registered address of the Bank 07 days before holding of the EOGM.

7 The Board of Directors of the Bank has fixed the number of Directors to be elected as ten (10) for the term of three years with effect from November 18, 2024. As per Regulation 7A of the Listed Companies (Code of Corporate Governance), Regulation, 2019 voting for the election of directors of the Bank shall be held separately for the following three categories;

S. No.	Category
1	Female Directors
2	Independent Directors
3	Other Directors

- 8 The members in their discretion may cast vote to any candidate contesting election in each of the above categories. However, it must be noted that division of votes available to each member for a category shall be in proportion to the number of seats of directors under such category.
- 9 If the number of persons who offer themselves to be elected in a category is not more than the number of directors to be elected in such category, such persons will be elected unopposed without the voting process.

10 ELECTION OF DIRETORS

- 1 The Board of Directors of the Bank, in its 107th meeting held on August 8, 2024, has fixed the number of directors to be elected as ten (10) for the term of three years commencing from November 18, 2024.
- 2 As per Article No. 49 of the Articles of Association of the Bank, no person shall be appointed as Director unless he/she is a Member and holds qualification shares of Rs. 5,000/- (Rupees Five Thousand only) of the Bank in his/her own name.
- 3 The appointment of Director(s) shall be subject to 'Eligibility Criteria' under Regulation G-2 of SBP CGRF and shall also be evaluated on the basis of Bank's internal Standard Operating Procedure for conducting self-Assessment by the Bank.
- 4 Any person/member who seeks to contest the election to the office of the director ('the Candidate'), whether he is a retiring director or otherwise, is to file the following documents with the Bank at its registered office, not later than fourteen days before the date of the EOGM at which elections are to be held;
- a Notice of his/her intention to offer himself/herself for election as director in terms of Section 159(3) of the Companies Act, 2017 and Regulation 7A of Listed Companies (Code of Corporate Governance) - 2019. The Candidate should also confirm that:
 - He/she is not ineligible to become a director of the Bank under any applicable laws and regulations (including the Companies Act, 2017 and SBP Corporate Governance Regulatory Framework).
 - * His/her complete Folio Number/CDC Account Number/Participant ID.
 - * Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor director or officer of a corporate brokerage house.
 - * He/she is not serving as a director in more than seven listed companies' simultaneously.
- b Consent to act as director on Appendix to the Form-9 of the Companies Regulation, 2024 under section 167 of the Companies Act, 2017.
- c A detailed profile of the Candidate including his office address (the same will be placed on the Bank's website as per requirements of SECP Notification S.R.O. 1196(I)/2019 dated 3rd October. 2019).
- d Signed Proforma Fit & Proper Test with recent passport size Photograph, Affidavit on Non-Judicial Stamp Paper, and duly completed Questionnaire for accessing "Fit & Proper Test" attached to the Corporate Governance Regulatory Framework ("CGRF") issued by State Bank of Pakistan ("SBP") vide BPRD Circular No. 5 dated November 22, 2021.
- e National Tax Number (NTN), attested copies of CNIC/Passport, degrees/certificate and experience certificate from previous employers/institutions etc. (Please note that the Bank reserves the right to obtain confirmation/verification of degrees/certificate /documents etc. in compliance with law/regulations).
- f Details of family members (spouse, lineal ascendants and descendants and siblings including stepfather. stepmother, stepson, step daughter stepbrother or stepsister, if any) along with copy of their CNIC/Passport.
- $\label{eq:condition} \textbf{g} \quad \text{Attested copy of Income Tax Clearance Certificate where applicable.}$
- 5 In terms of Regulation G-6(3) of the SBP CGRF, prior clearance in writing from State Bank of Pakistan (SBP) is required for appointments of Directors. The Candidates are requested to read the same and other relevant provisions relating to the appointment / election of directors, as mentioned in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and ensure compliance with the same in letter and spirit.
- 6 The independent directors will be elected through the process of election of directors in terms of sections 159 and 166(1) of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. It will be ensured that the name of Independent Director is available in the Databank of Independent Directors being maintained by the Pakistan Institute of Corporate Governance ("PICG").

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts pertaining to the justification for choosing the appointee for appointment as independent director to be elected at the Extraordinary General Meeting of Meezan Bank Limited ("the Bank") to be held on November 18, 2024.

The Board of Directors of the Bank has fixed the number of directors to be elected as ten (10) for the term of three years with effect from November 18, 2024. In terms of the provisions of clause G-6(1)(b) of the Corporate Governance Regulatory Framework (CGRF) and the sub clause 6(1) of Listed Companies (Code of Corporate Governance) - 2019, the Bank shall have at least three (3) independent directors, which is one third of total number fixed by the Board.

The independent directors will also be elected in compliance of sections 159 and 166 of the Companies Act, 2017, meeting the criteria as laid down under section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

The present Directors of the Bank have no interest in the above business except their eligibility for re-election as director of the Bank.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

This statement under section 134(3) of the Companies Act, 2017 sets out the material facts pertaining to the Special Business to be transacted at EOGM of the Bank:

AMENDMENTS IN DIRECTORS' REMUNERATION POLICY

The Board of Directors in their 108th meeting held on October 21, 2024 recommended the amendments to the Directors' Remuneration for shareholder approval. The key change in the policy is that, originally, it stated that the meeting fee for attending a Board meeting electronically would be 50% of the regular fee, with a maximum of two electronic attendances per year.

It is now proposed to revise the policy that if the Bank decides to hold a Board meeting electronically, the full meeting fee will be paid for that meeting. A complete revised Directors' Remuneration policy is available on Bank's Website which may be access by clicking the link https://www.meezanbank.com/info-for-investors. The shareholders of the Bank are requested to approve the amendments to the Directors' Remuneration policy.

The non-executive directors are interested in the payment of remuneration and the remaining members of the Board have no interest in the matter.

For the aforesaid purpose, it is proposed to consider and, if deemed appropriate, pass the following resolution as an Ordinary Resolution, with or without modifications:

"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved."



غیر معمولی اجلاس عام کی اطلاع

بذر بعیه مذامطلع کیاجا تاہے کدمیزان بینک کمیٹر('' بینک'') کاغیر معمولی احلاس عام انشاءاللہ بروز پیر،مورخہ 18 نومبر 2024 کوشج 30:90 بجے،میزان ہاؤس،25-C،اٹیٹ ایونیو،SITE،کرا پی -75730، پاکتان پرمندرجہذیل امور کی انجام دہی کیلیے منعقد کیاجائے ا

عمومی امور

- 1. مورند 29 ماری 2024 کوکرا چی، پاکستان میں منعقد ہونے والے 28 ویں سالا نہ اجلاس کی کارروائی کی توثیق کرنے کیلئے۔
 2. کمپنیز ایک ، 2017 (''ایک'') کی ثق 159 کے مطابق 10 (دس) ڈائز یکٹر رئو فیرمعمولی اجلاس عام کی تاریخ یعنی 18 نومبر 2024 سے شروع ہونے والی 30 رئیں) سال کی مدت کیلئے منتخب کرنے کیلئے۔
 - ا یکٹ کی ثن (1591 کے تحت نتخب ہونے والے ڈائر یکٹرز کی تعداد پورڈ آف ڈائر یکٹرزنے دیں (10) مقرر کی ہے۔ ریٹائز ہونے والے ڈائر یکٹرز درج ذیل میں:

جناب فیصل اے۔اے۔اے۔النصر	.2	جناب ریاض ایس ۔ اے۔ اے۔ ادریس	.1
جناب <i>سعدالرحمٰن</i> خان	.4	جناب بدرا چکے۔اے۔ایم۔اے۔الرابعہ	.3
جناب طارق محمود پاشا	.6	جناب فيصل فبمدالمز ائيني	.5
جناب <i>محرعب</i> دالعليم	.8	جناب محمر قرمازی	.7
جناب بوسف اليس -ايم -اب-السعد	.10	محتر مه نوشین احمه	.9

خصوصی امور

- 3. بینک کرڈائر نیٹرز کے معاوضے کی پالیسی میں ترامیم پرغور کرنے اوراگر مناسب سجھا جائے تواسے منظور کرنے ، نیز مندرجہ ذیل قرار دادوکوایک عام قرار داد کے طور پر منظور کرنے کیلئے:
 - '' فَرار پایا کہ شیر آ ہولڈرز کو پیش کی گئی ڈائر کیٹرز کے معاوضے کی پالیسی میں ترامیم کی بذرایعہ بذامنظوری دی جاتی ہے''
 - 4. چیئر کی اجازت سے کوئی دیگر امور۔
- کمپیزا میک ،2017('ایک') کی ثق(3)134 کے تحت مطلوب مجمران کو بیعیج گئے نوٹس بندا کیساتھ مادی حقائق کا بیان منسلک ہے بشمول خصوصی امور مے متعلق مسودہ قرادادادرا میکٹ کی ثق(3)166 کے تحت بیان جوآزادڈ ائز میکٹرزی تقرری کا جواز فراہم کرتا ہے۔ حسب اٹکلم بورڈ

حسب احکم بورڈ مل می ملک محمد شہیل خان سمپنی سیکریٹری

کراچی 25اکتوبر 2024

نوٹس:

ویں: 1. شیئر ٹرانسفر بکس کی بندش:

ممبران کار چنر 12 نومبر 2024 سے 18 نومبر 2024 (دونوں دن شامل ہیں) بندر ہے گا، 11 نومبر 2024 (شام 05:00 بج) کو کاروبار کے اختام پڑئیئر رجنر اراق میں موصول ہونے والے اُنسفر کو EOGM میں شرکت کرنے ، دوٹ دینے اور بات کرنے کیلئے بروقت تصور کیا جائیگا۔

2. وڈیو لنک کے ذریعے EOGM میں شرکت کیلئے تقاضے:

■ SECP ≥ سرکر 4بابت 2021 مورند 15 فروری 2021 کے مطابق، بینک EOGM میں شرکت کیلئے وڈیولک کی سہولت فراہم کررہا ہے، سیس بھولت ایک مقررہ مقام پر فردیکل EOGM کے انعقاد کے علاوہ ہے، مجمران یاان کے پراکسی مولڈر جو وڈیولک کے ذریعے EOGM میں شرکت کرتا چا جتے ہیں ان کیلئے ضروری ہے کہ وہ ورج ذیل معلومات بشمول کا رآمد CNIC کم پاسپوررٹ (دونوں طرف) کا پی، بورڈ کی قرارداو، میا پاورآف اٹارتی جیسائی بی ہوائی مورد ہو 12 نومبر قرارداو، میا پاورآف اٹارتی جیسائی بیونہ کے افزار بعوب بدریدای میں ووجہ 12 نومبر کے سیختا کے 2024 شام 65:00 کے کا دوبار کے اختیام کی فراہم کر کے اسیختا کے پورجز کرا کئیں۔

اليُّمَّرَ بولدُرا يراكن بولدُركانام CNIC / ياسيورث نبر فوليونبر/ CDC شراكت الانبر سيل نبر اي ميل ايدُرين

- ریکارڈ سے ضروری تقدیق کے بعد شیئر ہولڈرز کوان کے ای میل ایڈریسز پروڈیوکٹیٹٹویٹ کا کائک بھیجا جائے گا۔
- شیئر ہولڈرز لاگ ان ہوکلیں گےاورا پنے اسارٹ فوزیا کمپیوٹرڈ یوائسز کے ذریعے EOGM کی کارروائی میں ھے۔
- لان اِن کی سہولت 18 نومبر 2024 نوش 09:20 بجے سے EOGM کے اختیام تک دستیاب رہے گی، جس سے شرکاء کارروائی میں شال ہوسکیں گے جوش 09:30 بچیشروع ہوگی ،انشاء اللہ۔
- ندکورہ بالا کےعلاوہ بشیر بولڈرز EOGM کے بخوزہ ایجنڈے پرائی تجاویز / تھر بھی متذکرہ بالا نامزدای میں ایڈریس کے ذریعے دے سکتے ہیں۔
 3. ایکٹ کی شن 152 کے شعبہ مطلوب بینک 290 ارچ 2024 کو معقدہ 2080 میں سالاندا جال سام کی کارروائی کی کابیاں مجمر ان کے معائنے کیلئے دستیاب ہیں۔
- 4. سینٹرل ڈپازٹری کمپنی آف پاکستان لمیٹڈ (CDC) انوسٹر اکائونٹ ھولڈرز کیلئے ضروری ھدایات:
 اجلال عام ش شرکت کیلئے:
- EOGM میں شرکت کا حقدار ممبر، کسی بھی شخص کووڈ یولنک کے ذریعے اجلاس میں شرکت کیلئے اپنا پراکسی مقرر کرسکتا ہے، پراکسی فارم بینک کی ویب سائٹ بردستما ہے۔
- افراد کے معاملے میں، اکاؤنٹ ہولڈریاذیلی اکاؤنٹ ہولڈراور ایاو چھن جس کی سیکورٹیز گروپ اکاؤنٹ میں میں اوران کی رجش میٹن کی تفصیلات ضوابط کے مطابق آپ لوڈ کی گئی ہیں، EOGM میں شرکت کیلئے، اپنااصل کمپیوٹرائز ڈوٹوی شاختی کارڈ ("CNIC") یا پاسپورٹ دکھا کر اپنی شاخت کی تقعدیق کرے گا۔
- ایک کارپوریٹ آدارے کی صورت میں، EOGM کے وقت، بورڈ آف ڈائز یکٹرز کی قرار داد/پاور آف اٹارنی جس میں نامز دخض کے دستخط کے موضو کے دستخط کے موضو کے دستخط کے موضو کے دستخط کے موضو کے دستخط کے دستوں کے دستخط کے دست کے دستخط کے دستخط کے دست کے

5. پوسٹل بیلٹ کی سھولت:

کپنیز (پوش بیك) ریگویشز (2012،2024) SRO 2192() SRO کورخد 60 دئیر 2022 کے ذریعے مطلع کردو تازہ ترین ترامیم کے مطابق، SECP نے تصویبی امرار ڈائر یکٹرز کے انتخاب پر برائی ہوئیک کا انتظام کرنے کی ہدایت کی ہے۔ گرخود کو انتخاب کیلئے بیش کرنے والے افراد کی تعداد کیلئیز را کیا کہ 2017 کی تشن (1) 1959 کے تحت مقر دکردہ ڈائر یکٹرز کی تعداد سے زیادہ ہے، اس کے مطابق، شیئر ہولڈدز کو پوش بیلئے بیش کرنے والے ایک واقع کے ذریعے ووٹ دینا، کے ذریعے مذکورہ ضابطوں میں موجود شرائط کے مطابق، اپناخت استفال کرنے کی اجازت ہوگی ہتفعیدات متناسب وقت پر جاری کی جا کیں گیا۔

6. عام اجلاسوں میں شرکت کیلئے وڈیو کانفرنس کی سھولت:

اگر بینک کو، اجلاس عام کی تاریخ سے کم از کم 07 دن قبل، جغرافیائی کل وقوع پر رہائش پذیر مجموعی 10% شیئر ہولڈنگ رکھنے والے ممبران سے، وڈیو کانفرنس کے ذریعے اجلاس میں شرکت کیلئے رضا مندی حاصل ہوتی ہے، تو بینک، اس شہر میں اس طرح کی سہولت کی دستیابی سے مشروط، وڈیو کانفرنس کی سہولت کا انتظام کرے گا۔ سہولت کا انتظام کرے گا۔

اں ہولت سے فائدہ اٹھانے کیلئے، EOGM کے انعقادے 70روز قبل بینک کے رجٹر ڈیتے پرایک درخواست جم کرائی جائی جائے۔ 7. بینک کے بورڈ آف ڈائر کیٹرز کے 18 نومبر 2024 سے نافذ العمل، تین سال کی مدت کیلئے فتنب کئے جانے والے، ڈائر کیٹرز کی اتعداد دس (10) مقرر کی ہے، لینکوئینز (کوڈ آف کارپوریٹ گونٹس) ریگولیشنز 2019 کے ضابطہ 77 کے مطابق، بینک کے ڈائر کیٹرز کے انتخاب کیلئے ووٹنگ درج ڈیل زمرول کیلئے الگ سے منعقد کی جائے گیا:

زبره	نمبرشار
خاتون ڈائر یکٹرز	.1
آ زاد ڈائر یکٹرز	.2
دیگرڈائر یکٹرز	.3

- ممبران اپنی صوابدید کےمطابق مندرجہ بالا زمروں میں ہے برایک میں انگش اڑنے والے کی بھی امید وارکوووٹ دے سکتے ہیں، تاہم ، بیرواضح رہے کا ایک زمرہ کیلئے بررکن کیلئے دستیاب ووٹوں کی تقییم اس زمرے سے تھت ڈائر میکٹرز کی نشستوں کی تعداد کے نتاسب ہے ہوگی۔
- اگر کسی زمرے میں اپنے آپ کوا بخاب کیلئے بیش کرنے والے افراد کی تعداداس زمرے کیلئے متعین ڈائز بکٹرز کی تعداد سے زیادہ نہیں ہے، توا پیے افراد کا ووٹنگ کے مل کے بغیر بلا مقابلہ فتنے کیا جائیگا۔

10. **ڈائریکٹرز کا انتخاب**:

- بینک کے بورڈ آف ڈائر یکٹرزنے، 8 اگست 2024 کو منعقدہ اپنے 107 ویں اجلاس میں، 18 نومبر 2024 سے شروع ہونے والی تین سال کی مدت کیلیئے فتنے ہوونے والے ڈائر یکٹرز کی تعداد دی (10) مقرر کی ہے۔
- 2. وینک کے آرٹیکل آف ایسوی ایشن کے آرٹیکل نمبر 49 کے مطابق بھی شخص کواس وقت تک ڈائر یکٹر مقرر نہیں کیا جائیگا جب تک وہ ممبر نہ ہواور وینک کے 5000 دوپے(پانچ ہزار دوپے) کے کوالیفکیشن شیئر زاسچہ نام پر نیز دکھتا ہو۔ ...
- 3. ڈائر کیٹرز کی تقرریSBP CGRF کے ضابطہ 2- کے تحت' اہلیت کے معیاز' کیما تھ مشروط ہوگی اور بینک کی جانب ہے خور شخیص کرنے کے کیلئے بینک کے اندرونی معیاری آپریٹنگ طریقہ کار کی بنیاد پر بھی اس کا جائزہ لیا جائیگا۔
- 4. کوئی بھی تخض/ممبر جوڈائر مکٹر ('امیدواز) کے آفس کا انتخاب لڑنا چاہتا ہے، چاہے دہ ریٹاء ہونے والا ڈائر میٹر ہویا دوسری صورت میں، اسے مینک کے دہشر وُآفس میں EOGM کی تاریخ جس میں انتخابات ہونے ہیں، سے چود ودن قبل درس ذیل دستاویزات جح کرانا ہوں گی:
- a. کمپنیزا یک ، 2017 کی ش (3)159 اور لسفه کمپنیز (کو ڈ آف کار پوریٹ گوننس) 2019 کے ضابطہ 78 کے مطابق، بطور ڈائر میکٹر انتخاب کیلئے اپ آپ کوچش کرنے کا نوٹس۔امیدوار کواس بات کی بھی تصدیق کرنا ہوگی:
- وہ کسی قابل اطلاق قوانین اور ضوااط (بشول کھینیزا مکٹ، 2017 اور SBP کار پوریٹ گورنٹس ریگو کیٹری فریم ورک) کے تحت مینکا کاڈائر کیٹر بننے کیلئے نااہل مہیں ہے۔
 - اس كامكمل فوليونمبر الحرار الكاونث نمبر/شركت كننده ID.
- نةودهادرندگاس كاشريك حيات بروكرت ككاروباريس مصروف بادرندكى كى كارپوريث بروكرت باؤس كااسپانسر دائر يكشريا فسرب
 - وہ بیک وفت سات سے زیاد ہ لے کمپنیوں میں بطور ڈائر یکٹر خدمات انجام نہیں رہے رہاہے۔
- b. کمپنیزا کیٹ، 2017 کی ثن 167 تے تیمپنیزریگولیٹن، 2024 کے فارم-9 کے ضیمیہ پرڈائریکٹر کے طور کا م کرنے کی رضامندی۔ - ایک میرنزا کی شن 167 کے تیمبنیزریگولیٹن، 2024 کے فارم-9 کے ضیمیہ پرڈائریکٹر کے طور کا م کرنے کی رضامندی۔
- c. امیدوار کا تفصیلی پروفائل بشول اس کے دفتر کا پیة (پیه S.R.O.1196(I)/2019 نوٹیکلیش S.R.O.1196(I)/2019 مورجہ 3 اکتوبر 2019 کی ضروریات کےمطابق بینک کی ویب سائٹ پر رکھاجا پڑگا)۔
- d. و سخط شده پروفارما: نف اینڈ پراپر ٹیب بشول حالیہ پاسپورٹ سائز تصویر، غیر عدالتی اشامپ پیپر پر حلف نامد، اور BPRD سرکلرنمبر 5 موروند 22 نومبر 2021 کے تحت، اسٹیٹ بینک آف پاکستان ("SBP") کے جاری کردہ کارپوریٹ گورننس ریگولیٹری فریم ورک ("CGRE") سے نسلک''فٹ اینڈ پراپر ٹیمیٹ' تک رسائی کیلیے کھمل موالنامد۔
- e · میشنل نیکن نمبر (CNIC،)، CNIC/ پاسپورٹ کی تضدیق شدہ کا بیاں، پچھلے آجروں/ اداروں سے ڈگریاں/ طوقیت اور تجربہ کا طوقیت وغیرہ (براہ کرم نوٹ فرمالیس کہ بینک قانون/ضوابط کی قبیل میں ڈگریوں/ طوقیت کے دستاہ بڑات وغیرہ کی تصدیق/ توثیق حاصل کرنے کا حق محفوظ رکھتا ہے)۔
- f. خاندان کے انکان کی تفصیلات (میاں بیوی،نب کی اولا داور اولا داور بہن بھائی بشمول سوتیلا باپ،سوتیلی ماں،سوتیلا میٹا،سوتیلی میٹی،سوتیلا بھائی یاسوتیل بہن ،اگر کوئی ہو) اکنے CNIC کریا سیورٹ کی کا پی کیدا تھ۔
 - g. اَنَكُمْ لِيَكُنُ كِلِيمُرْسِ شِيْفِكِيتْ كَى تَصْدِيقِ شده كا بِي (جِهان قابل اطلاق مِو)
- 5. SBP CGRF کے ضابطہ (3) G-6 کے مطابق، ڈائز کیگرز کی تقرریوں کیلئے اسٹیٹ بینک آف پاکستان (SBP) سے تحریری طور پر چینگی منظوری درکار ہے،امیدواروں سے درخواست کی جاتی ہے کہ و دکھینیز ایکٹ، 2017 اور لیڈنگینیز (کوڈ آف کارپوریٹ گونٹس) ریگولیشٹور 2019 میں صراحت کردہ ڈائز کیکٹرز کی تقرری/ انتخاب ہے متعلق انہیں اور دیگر متعلقہ دفعات کو پڑھیں، اوران پراس کے الفاظ اور روح کے مطابق عمل کوئیٹری بنائمیں۔
- 6. آزاد ڈائر یکٹرز کا انتخاب کینیزا یک در 2017 دی شق 159 اور (1) 66 کے دمطاب قرائر یکٹرز کے انتخاب کے ٹل کے ذریعے کیا جائیگا اور وہ کہ پنیزا یک ، 7017 کی مقل 166 کے دریع کیا جائیگا اور وہ کہ پنیزا یک ، 7017 کی مقل 166 اور کینیز (عیر اینٹر اینٹر کی بیٹرز کی میں میں ایر پیورا انتخاب کی میں میں دیا ہے گئی بنایا جائیگا کہ آزاد ڈائر یکٹر کا نام پاکتان انٹیٹیوٹ آف کارپوریٹ گونش ("PICG") کے زیرا نظام آزاد ڈائر یکٹر کا نام پاکتان انٹیٹیوٹ آف کارپوریٹ گونش ("PICG") کے زیرا نظام آزاد

كمپنيزا كيك، 2017 كى شق (3) 166 كے تحت مادى حقائق كابيان:

- یہ بیان 18 نومبر 2024 کومنعقد ہونے والی میزان بینک کمیٹیٹر ('' بینک'') کے غیر معمولی اجلاس عام میں فتخب ہونے والے آزاد ڈائر مکٹر کے طور پرتقرری کیلئے تقرری کے جوازمے متعلق مادی حقائق کافیین کرتا ہے۔
- بینک کے بورڈ آف ڈائر یکٹرزنے 18 نومبر 2024 سے نافذ العمل تین سال کی مدت کیلیے منتب ہونے والے ڈائر یکٹرز کی تعداد دی (10) مقرر کی ہے، ثق G-6(1)(b) کی عثر انکا کے مطابق، کارپوریٹ گورنس ریگولیٹری فریم ورک (CGRF) اور لیڈکیٹیز (کوڈ آف کارپوریٹ گورنس) 2019 کی ذیلی ثق (1) کے تحت، بورڈ کی جانب ہے مقرر کر دو، بینک کے کم از کم تمین (3) آزاد ڈائز بیٹر بول کے، جوکل تعداد کا ایک تہائی ہے۔
- ر ہیں۔ آ زاد ڈائر کیکٹرز کا انتخاب بھیکینیز ایک ، 2017 کی ثق 159 اور 166 کی تعیل کرتے ہوئے کیا جائیگا، جوا یک کی ثق (2)166 اور کھنیز (میر اینڈ سلیکٹن آف انڈ میپٹڈٹ ڈائر میکٹرز) ریگولیشن 2018 کے تحت مقر کر کردہ معیار پر پوراازتے ہول۔
 - بینک کےموجودہ ڈائر کیٹرز کو فذکورہ کاروبار میں کوئی دلچپی نہیں ہے ہوائے اسٹے کہ دو بینک کے ڈائر کیٹر کےطور پر دوبارہ نتخب ہونے کی اہلیت رکھتے ہوں۔ خصوصی کارومار کے حوالے کے پیٹرزا کیک ، 2017 کی ثش (13) 134کت بیان :
- تصوفی کاروبار نے حوالے سے پیرا میٹ، **2017** کی س **(134(3** کے حت بیان: کمپیزا یک، 2017 کی ش (3)134 کے تحت سربیان مینک کے EOGM میں لین دین کرنے والے خصوصی امور ہے متعلق مادی حقائق کا تعین کرتا ہے: ڈائر یکٹرز کے معاوضے کی یا لیسی میں ترامیم:
- بورڈ آف ڈائز میکٹرزنے 21 اکتوبر 2024 کومنعقدہ اپنے 108 ویں اجلاس میں شیئر ہولڈر کی منظوری کیلئے ڈائز میکٹرز کےمعاوضے میں ترمیم کی سفارش کی، پالیسی میں اہم تبدیلی ہیہ ہے کہ اصل میں ،اس میں کہا گیا تھا کہ بورڈ کے اجلاس میں ہرسال زیادہ سے زیادہ دوالیکٹر ویک اٹینڈنس کیساتھ ،الیکٹر ویک طور پرشرکت کرنے کیلئے میڈنگ فیس ،ریگورفیس کا 800 ہوگی۔
- اباں پالیسی پرنظر ٹانی کرنے کی تجویز ہے کہ اگر بینک الیکٹر و کک طور پر پورڈ اجلاس منعقد کرنے کا فیصلہ کرتا ہے تواس اجلاس کیلئے مکسل میشنگ فیس ادا کی جائے گا، ایک مکمل نظر ٹانی شدہ ڈائر کیکٹرز کے معاوضے کی پالیسی بینک کی ویب سائٹ پر دستیاب ہے جس تک لئک https://www.meezanbank.com/infor-investors پرکلگ کر کے رسائی حاصل کی جائتی ہے۔ بینک کے ٹیمٹر ہولڈرز ہے گزارش ہے کہ وہ ڈائر کیکٹرز کے معاوضے کی پالیسی میں ترامیم کی منظوری دیں۔
- نان ایگزیکوڈ ائز میکٹرزمعاوضے کی ادائیگی میں دکھیے ہیں اور پورڈ کے باقی ممبران کواس معاطم میں کوئی دکھپی نہیں ہے۔ متذکر وہالامقصد کیلئے ،اس پرغور کرنے کی تجویز ہے اور ،اگر مناسب مجھاجائے تو مندرجہ ذیل قرار داد کارایے عام قرار داد کےطور پر ،ترمیم کیساتھ یااس کے بغیر منظور
 - "قرار پایا که بثیئر ہولڈرزکو پیش کی گئ ڈائز کیٹرز کےمعاوضے کی پالیسی میں ترامیم کی بذریعہ بذامنظوری دی جاتی ہے"